

Motion to add \$75,000 to present budget to update library materials, equipment & programming & to hire temporary librarian to do collection development made by D. Levine, seconded by M. Herrmann.

Motion by D. Levine seconded by W. Savino to approve election clerks & inspectors.

VIII. Date and time of next meeting: March 13, 1995 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by M. Herrmann, seconded by W. Savino.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MARCH 13, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: V. Tyson D. Levine
N. Peel W. Savino

II. Agenda was approved on a motion made by W. Savino, seconded by D. Levine.

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by V. Tyson.

IV. Financial Report and
Warrant #9 \$21,848.74
Warrant #9A \$28,741.58 were approved on a motion made by D. Levine, seconded by W. Savino.

Bank statements are not in at this time.

V. President's Report:

Trustees Report:

Director's Report: Friends "Sponsor a children's book campaign going well." Sunday's concert very well received.

VII. New Business: Public hearing on proposed budget.

VIII. Date and time of next meeting: Monday, April 17 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:40 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary